



Legislation Details (With Text)

File #: 17-00202 **Version:** 1

Type: Agenda Item Status: Passed

File created: In control: BOARD OF SUPERVISORS

On agenda: 3/14/2017 Final action: 3/14/2017

Title: Consider recommendations regarding Execution of Professional Services Agreement for \$29,450.00

with Community Technology Alliance (CTA) for Homeless Management Information System (HMIS)

Support Services, as follows:

a) Approve a Professional Services Agreement in the amount of a \$29,450.00 which will be reimbursed from the County's Fiscal Year (FY) 2015 Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Grant and salary savings, to Community Technology Alliance (CTA) to provide Homeless Management Information System (HMIS) support assistance to the Santa Maria/Santa Barbara Continuum of Care (COC) for the period April 1, 2017 to June 30, 2017;

b) Authorize the Community Services Director or his designee to execute the Professional Services Agreement; and

c) Determine that the recommended actions do not constitute projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15378 (b)(4), finding that the projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Professional Services Agreement, 3. CEQA NOE HMIS System

Agreement 15378b4

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 3/14/2017 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

Consider recommendations regarding Execution of Professional Services Agreement for \$29,450.00 with Community Technology Alliance (CTA) for Homeless Management Information System (HMIS) Support Services, as follows:

- a) Approve a Professional Services Agreement in the amount of a \$29,450.00 which will be reimbursed from the County's Fiscal Year (FY) 2015 Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Grant and salary savings, to Community Technology Alliance (CTA) to provide Homeless Management Information System (HMIS) support assistance to the Santa Maria/Santa Barbara Continuum of Care (COC) for the period April 1, 2017 to June 30, 2017;
- b) Authorize the Community Services Director or his designee to execute the Professional Services Agreement; and
- c) Determine that the recommended actions do not constitute projects subject to environmental review under

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the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15378(b)(4), finding that the projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and direct staff to file a Notice of Exemption.